Faculty Senate Meeting Agenda
Thursday, February 21, 2013
204 McNutt Hall; 1:30 PM

I. Call to Order and Roll Call

II. Approval of 24 January 2013 meeting minutes

III. Campus Reports and Responses

A. President's Report
   S. N. Balakrishnan (5 mins)
   [URL]
   [PPTX]

B. Administrative Reports
   i) C. Schrader (5 mins)
   [URL]
   ii) K. Wray (5 mins)
   [URL]

C. Staff Council Report
   B. Betz (3 mins)

D. Student Council
   R. Beck (3 mins)

E. Council of Graduate Students
   M. Alkazimi (3 mins)
   [URL]

IV. Vice President for Finance and Administration Address
   N. Krawitz (20 mins)
   Cancelled

V. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda
   M. Davis (3 mins)
   [URL]

B. Curricula
   D. Tauritz (5 mins)
   [URL]
   [URL]
C. Budgetary Affairs
http:// facultysenate.mst.edu/media/campussupport/facultysenate/documents/bac/2013/BAC_Facu
lty_Senate_Report_February_21_2013_2ndfinal_1.pptx

B. Hale (5 mins)

D. ITCC
http:// facultysenate.mst.edu/media/campussupport/facultysenate/documents/itcc/2013/FSreportF
eb2013.pptx

T. Vojta for D. Wunsch (3 mins)

VI. Old Business
   A. Report on Current Referrals and Actionable Items
   
VII. New Business and Announcements

VIII. Adjourn